

MINUTES

UTAH UBCC EDUCATION ADVISORY COMMITTEE MEETING October 21, 2008

**Room 474, Fourth Floor – 1:00 p.m.
Heber M. Wells Building
Salt Lake City, UT 84111**

CONVENED: 1:04 p.m.

ADJOURNED: 2:50 p.m.

Bureau Manager:

Dan S. Jones

Board Secretary:

Allyson Robinson

Division Director:

F. David Stanley

Associate Director:

Ross Ford

Chief Investigations Manager:

Wayne Holman (joined meeting in progress)

Board Members Present:

Richard Butz, Chairperson
Stephen G. Handy (joined meeting in progress)
Jeff Pedersen
Renee McDonough
Paul James
Mike Blackham
Paul Bauer
Bill Bell
Tasman Biesinger (joined meeting in progress)

Guests:

Carl Brailsford (Utah Electrical JATC)
Troy Johnson (UAPMO)
Stuart Murray (UAPMO)
Terry Palmer (Utah Chapter ICC)

TOPICS FOR DISCUSSION

ADMISTER OATH OF OFFICE:

Tasman Biesinger was sworn in as a new member of the Education Advisory Committee.

MINUTES:

Renee McDonough made a motion to approve the minutes from the September 16, 2008 meeting. Paul James seconded the motion. The motion passed unanimously.

BUDGET REPORT:

The committee reviewed the budget report. Paul Bauer made a

motion to amend the 2008-2009 budget, increasing the budget by \$9,913.81 for a grant that was paid during the 2008-2009 fiscal year for a course approved in the 2007-2008 fiscal year budget. Bill Bell seconded the motion. The motion passed unanimously.

**FUNDING APPLICATION
PRESENTATION FOR FY 2008-
2009:**

Utah Electrical JATC

Carl Brailsford on behalf of the Utah Electrical JATC presented two funding application requests totaling \$2,400. One application was for \$1,000 that was held on September 15th and 18th, 2008. The other application was for \$1,400 for a course held on September 27th, 2008. Jeffrey Pedersen made a motion to reject the applications because the courses had already taken place. The motion died as the result of no second. Mike Blackham make a motion to approve the two applications, with advice to the applicant that this would be a one time only exception to the requirement that funding requests be approved before the seminar is held. Paul Bauer seconded the motion. After discussion, Mike Blackham requested his motion be amended to approve only \$1,000 for each application. Paul Bauer requested his second be amended to reflect the new motion. The motion passed with all members voting in favor except Jeffrey Pedersen who voted against the motion.

UAPMO

Stuart Murray and Troy Johnson on behalf of UAPMO presented a request for training to be held from November 19th-23rd, 2008 for a total of \$23,238.82. The committee discussed refinements in the format of the funding request application. Renee McDonough volunteered to present a draft of a new application for the committee to review at the November meeting. Taz Biesinger made a motion to approve the UAPMO application. Jeff Pedersen seconded the motion. The motion passed unanimously.

Utah Chapter ICC

Terry Palmer on behalf of the Utah Chapter ICC presented seven funding applications totaling \$64,200 to be held from September 2008 through May 2009 and a supplemental request for an additional \$2,000 for a course held on October 3, 2008. Renee McDonough made a motion to reject the \$2,000 supplemental application. Mike Blackham seconded the motion. After discussion with the committee, Terry Palmer requested the \$2,000 supplemental application be withdrawn, so it could be amended and resubmitted at next month's meeting. Renee McDonough agreed to withdraw her motion and Mike Blackham agreed to withdraw his second. The

application for \$4,200 for a masonry course to be held October 16-20, 2008 was reviewed. Taz Biesinger made a motion to approve the \$4,200 application. Paul James seconded the motion. The motion passed unanimously. The committee discussed the remaining applications. Paul James made a motion to approve six of the remaining applications, excluding the one to be held in February 17th-20th, 2009 because the courses were not itemized. Terry Palmer clarified the courses to be held during that event. Paul James amended his motion to approve all remaining seven applications. Mike Blackham seconded the motion. The motion passed unanimously.

NEXT MEETING:

The next Committee meeting has been scheduled for Tuesday, November 18, 2008, at 1:00 p.m. in room 475 (on the fourth floor) of the Heber M. Wells Building, Salt Lake City, Utah.

ADJOURN:

Adjourned at 2:50 p.m. (no motion required)

Note: These minutes are not intended to be a verbatim transcript but are intended to record the significant features of the business conducted in this meeting. Discussed items are not necessarily shown in the chronological order they occurred.

11/08/2008

Date Approved

(ss) Renee McDonough

Renee McDonough

Acting Chairperson, UBCC Education Advisory Committee

11/08/2008

Date Approved

(ss) Dan S. Jones

Dan S. Jones

Bureau Manager, Division of Occupational and Professional Licensing